

**Veterans Services Foundation Meeting
American Legion Department of Virginia Building
1708 Commonwealth Avenue, Richmond
November 15, 2007
11:00 a.m. – 2:00 p.m.**

AGENDA

- I. Opening and Pledge of Allegiance
- II. Roll Call of Members and Quorum Determination
- III. Review and Approval of September 13, 2007 Meeting Minutes
- IV. Veterans Services Fund Quarterly Report – *Steven Combs*
- V. Report of the Action Plan Sub-Committee (APSC) – *Ray Smoot, Leroy Gross, Supriya Christopher, and Jack Hilgers*
- VI. Review VSF Mission, Goals, and Objectives – *Jack Hilgers*
- VII. Review VSF Needs Assessment – *Jack Hilgers*
- VIII. Review duties of VSF Chair, Vice-Chair, and additional officer – *Jack Hilgers*
- IX. Review duties of VSF standing committees – *Jack Hilgers*
- X. Review draft legislation for 2008 General Assembly – *Jack Hilgers*
- XI. Board of Veterans Services initiatives – *Paul Galanti*
- XII. Joint Leadership Council of Veterans Services Organizations initiatives – *Sam Wilder*
- XIII. Department of Veterans Services initiatives – *Vince Burgess*
- XIV. Public Comment Period
- XV. Preparation for next meeting
- XVI. Adjourn